

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**

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**BARBERING AND COSMETOLOGY EXAMINING BOARD
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI**

Contact: Tim Wellnitz (608) 261-4486

Monday, December 5, 2005

9:00 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary B. Blake, Jeffrey A. Patterson and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Teleconference Minutes (September 15, 2005)
- C. Approval of Minutes (September 12, 2005)
- Administrative Report - Tim Wellnitz, Bureau Director
- D. Hotel Reservations 2006
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

- 1. Clarence D. Nguyen and Cindy Le Nguyen d/b/a Nails World 04 BAC 021
- 2. Follicle Hair Studio and Marco A. Carrasquillo 03 BAC 015
- 3. Supercuts # 9414 04 BAC 026
- 4. Maria T. Feser, Antonio Fred, and Teres Cupido Beauty Salon LLC 05 BAC 030
- 5. Agustin A. Garnica, La Tijera 03 BAC 022

Travel

Report on the NABBA 79th Annual conference – September 17-22, 2005, Myrtle Beach SC by Jeffery Patterson

Legislative/Administrative Rules Update

Appendix A and Scope Statement – Providing Services Outside of a Licensed Establishment

Appendix A and Scope Statement – Sanitation Standards for Electrologists

Scope Statement – Prohibiting Discrimination in the Providing of Services

F. AB 777 – Relating to Board Composition

Discussion of Possible Rule Related to Use of Forged Documents

Discussion of Possible Rule Related to Salon Owners Charging for Booth Rentals

Examination and Education

G. Revised Procedures for Verification of Training for Examination Eligibility – Darwin Tichenor

H. Aesthetics Exam Concern – Darwin Tichenor

I. Reciprocity Agreement with New York

J. National-Interstate Council (NIC)

- (FYI) Proposed Amendments to Bylaws of NIC

Continuing Education Discussion

Miscellaneous Information

K. (FYI) Press Release – Hurricane Katrina

New Business

Board Member Activity

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

L. 05 BAC 061, 04 BAC 056, 04 BAC 069

M. 03 BAC 076

N. 05 BAC 035

O. 05 BAC 013

P. 04 BAC 011

Q. 03 BAC 093

R. 03 BAC 103

S. 04 BAC 076

T. 04 BAC 047

U. 03 BAC 027

V. 05 BAC 048

W. 05 BAC 032

X. 03 BAC 101

Y. 03 BAC 099

Z. 05 BAC 009

Aa. Deliberation of proposed stipulation –Clarence D. Nguyen and Cindy Le Nguyen d/b/a Nails World - 04 BAC 021 – Case Advisor – Mary Blake

Bb. Deliberation of proposed stipulation –Follicle Hair Studio and Marco A. Carrasquillo - 03 BAC 015 – Case Advisor – Jeffrey Patterson

Cc. Deliberation of proposed stipulation –Supercuts #9414 - 04 BAC 026– Case Advisor – Leon Lauer

Dd. Deliberation of proposed stipulation –Maria T. Feser, Antonio Fred, and Teres Cupido Beauty Salon LLC - 05 BAC 030 – Case Advisor – Leon Lauer

Ee. Deliberation of proposed stipulation –Agustin A. Garnica, La Tijera - 03 BAC 022 – Case Advisor – Jeffrey Patterson

Deliberation on Proposed Stipulations or any signed after mailing of agenda

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board

listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.